9. BoD Meeting 07 06 and 10.06.2018

Due to the amount and nature of topics to be adressed, we had 2 meetings
07.06.18 20:00 – 21:00
10.06.18 20:00 – 23:45
Participants : duesseldorf, thorgal67, frauenschuh
on 10.06. mountx as guest
Next Meeting : a framadate will be set up

Agenda

1. **Approval of report** of previous BoD meeting :
http://www.bevolunteer.org/wp-content/uploads/2018/05/ReportBoD8meeting2018.pdf
Has been approved

2. GA -preparation
Date and location have been decided : The next GA will take place on **17./18. November 2018 at Outlandish** (near Finsbury park)
149 Fonthill Road
Finsbury Park
London N4 3HF
A final confirmation by the outlandish staff has to be awaited yet.

3. GDPR
3.1 n case of security breach with loss (etc..) of personal data, we must fill in a report and send it to
CNIL : https://notifications.cnil.fr/notifications/index

3.2 Privacy policy
A few minor changes are necessary :"BW uses state of the art technology to ensure secure data transfer while using the website" instead of „BeWelcome uses industry-standard SSL encryption in certain areas of the Website t

Rewording : Personal information that you provide on our website will be processed by BeWelcome in the European Union where strict privacy laws apply. However, if you send personal messages or write on our forum, notificiations may be processed in the country of the receiver or of the email provider where the privacy laws may be less stringent.

Delete this sentence : Other third parties may place advertisements and cookies on webpages within the BeWelcome network. Other companies and organisations use of their cookies is subject to their own privacy policies, not this one.

Changes in privacy policy will have to be translated and then announced.

3.3 To Do
3.3.1 Decision on how to deal with the logs that are highly relevant for the safety team in the future (safety team is involved here but no "statement" from this team so far)
3.3.2 program data download tool (shevek/leoalone)
draft the text for on how to use the tool and translate it
3,4 draft of mass-mailing , nearly done , but wait if the the download tool can be ready soon.
translation of mailing and sending it out
3.5 Community news, including explanation of cookie pop-up

3.6 Deletion of data upon request - is there a legal retention-time?
3.7 Facebook – anything to do
3.8 List of procedures where personal data are processed

4. Groups
4.1 Forum rules
The BoD has agreed to this :

It is proposed that the Forum Rules be amended to include a specific section on Forum Groups. This section should include:
"BeWelcome wishes to encourage an active and diverse community amongst our membership. As part of this, we encourage the setting up of discussion groups. Such groups are member-defined and can include groups related to localities as well as groups related to specific interests or activities. When setting up a group, members should give some thought to the purpose and future activity of the new group. (For instance, is there already a group with the same or sufficiently similar purpose?) One or more Group Administrators need to be identified and the group - including any posts - will be moderated and will need to conform to the BeWelcome Terms of Use. Specifically:
a) In addition to any specific requirements below, all group names, objects, posts and activities must conform to the BeWelcome ToU and the Forum Rules.
b) The group must have at least one active Group Administrator, who will act as the contact person for the group. (Details of the Group Admin role can be found here: ....)
c) The group name should be short and descriptive. It will be displayed on public BW pages, so should not be generally offensive, rude or insulting.
d) The group objects should reflect the group's purpose, which should be - broadly - compatible with BW.
e) Groups which promote intolerance or discrimination will not be allowed.
f) Groups which are set up for 'commercial' reasons or to carry adverts will not be allowed.
If any group i) breaches these rules or ii) becomes inactive then, with appropriate notice/warnings, it may be removed from the Forum."

Forum moderators will forward a proposal for a form and the wording adressing the creator of a new group.
Shevek will be asked then to implement this form that has to be filled out before a new group is actually created. A proposal to list similar sounding groups in that process is helpful.
The new forum rules may need to be confirmed by the next GA.

4.2 Private groups
At present, any group can be set up as 'private' and then can only be viewed by members of the group. Posts in private groups cannot be seen by the Forum Moderators, so cannot be moderated. There are good reasons for the BoD and BW volunteer groups to have this privacy setting (e.g. to protect discussion of personal member details) but there seems to be no reason to extend this, potentially, to any group. If, on occasion, members do want to exchange private information through BW, this can be done through the messaging facility.
If BW requires all forum groups to adhere to the Forum Rules, then all forum groups must be moderated. Yet, currently, if a group has the private setting, it cannot be moderated.
It is therefore proposed that, in future, the 'private' group setting option should only be available by agreement with the BoD. (If this is not accepted and the 'private' option is continued then, at the very least, a technical change must be implemented to allow the Forum Moderators access for moderation purposes.)
3. When we started these discussions, we were hoping for a co-ordinated review of the groups by a dedicated team. This appears unrealistic. However, if the general principles are agreed, the mods could at least tackle the problem bit by bit.

The approach below was suggested.

BoD agrees that private groups in future are allowed only by decision of the BoD. Shevek needs to be asked to change this part of group creation.

For existing groups, an announcement will be formulated by the forum mods, that from xx.xx.xxx on forum mods and safety team will have access to all posts in these groups.

A final confirmation of this decision has to be made by the GA.

4.3 Review of groups

*One immediate issue is the need for a clean out of inactive/dead groups that clutter up the groups list. (If the list of existing groups were shorter and more useable, it might reduce the tendency to set up new groups.) Aside from this cull of inactive groups, a further review of the **active** groups is needed to ensure that they comply with all current BW Rules and ToU, plus any new rules (see above).*

At th moment there are no resources for a cleanup. However initiatives working on a cleanup are highly welcome.